

UNIVERSITY AFFAIRS BOARD
Monday, November 1, 1999, 5:00 p.m.
Miller Lash House, University of Toronto at Scarborough
(Directions enclosed on yellow sheet)

AGENDA

- A. Welcome Remarks
1. Report of the Previous Meeting - Report Number 87 – September 28, 1999*
 2. Business Arising from the Report of the Previous Meeting
 - (a) *Item 3 – College of Electors: Medical Residents – Alumni Status**
 3. Capital Project: Centre for Information Technology – Garage (for concurrence)*

Be It Resolved

THAT the University Affairs Board concur with the recommendation of the Academic Board

THAT a parking garage be constructed beneath the Centre for Information Technology, for a cost of \$10,280,000 plus bridge financing, funded from the Parking ancillary's capital reserve and long-term borrowing.

4. Expanding Residence Capacity at the University of Toronto (for concurrence)*

Be It Resolved

THAT the University Affairs Board concur with the recommendation of the Academic Board

THAT the directions and priorities outlined in *Expanding Residence Capacity at the University of Toronto*, dated October 8, 1999, be endorsed; and

THAT sites 4, 5, 12, 21, and 26, subject to discussion with the City of Toronto, New College and University College, be approved, as primary sites for residence development. In the use of site 21, the development of a student residence will not take place without the simultaneous development of a new Varsity Stadium and a renovated Varsity Arena.

5. Future Development of Varsity Stadium Site and Adjacent Sites on Devonshire and Bloor Street (for information)*

6. Campus Police: Annual Reports (for information)
 - (a) St. George Campus*
 - (b) University of Toronto at Mississauga*
 - (c) University of Toronto at Scarborough*
7. Annual Report for 1998-99 on Decisions of Hearing Officers appointed under the *Code of Student Conduct* (for information)*
8. Recognized Campus Groups: Preliminary Report (for information)*
9. Report Number 18 of the Elections Committee – Procedures for Full-time Arts and Science Undergraduate Student By-Elections (for information)**
10. Capital Project: Users' Committee – Terms of Reference (for information)
 - (a) Student Residence Expansion at New College*
 - (b) Student Residence Expansion at the University of Toronto at Mississauga*
 - (c) New Student Residence at the University of Toronto at Scarborough*
 - (d) University Centre at the University of Toronto at Scarborough*
11. Reports of Administrative Assessors
12. Date of Next Meeting – Tuesday, January 11, 2000, 5:00 p.m.
13. Other Business

Items to be considered in Closed Session.

14. Striking Committee: Appointment of Members (for approval)*
15. Service Ancillaries Review Group: Appointment of University Affairs Board Members (for approval)**

* Documentation attached.

** Documentation to be placed on the table.

**The meeting will be followed by a reception.
Members and guests are warmly invited to attend.**